

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

April 30, 2003

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The meeting was called to order by Chairman Keese at 10 a.m.

The Pledge of Allegiance was given by Commissioner Boyd.

William J. Keese	Present
Robert Pernell	Absent
Arthur Rosenfeld	Present
James D. Boyd	Present
John L. Geesman	Present
Margaret Kim, Ex-Officio	Absent

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda)
 - a. LA PALOMA GENERATING PROJECT (98-AFC-2C). Possible approval of a petition to reduce PM10 emission limits for the gas turbines based on the outcome of initial source tests.
 - b. DELTA ENERGY CENTER PROJECT (98-AFC-3C). Consideration and possible approval of a petition to modify several Air Quality Conditions in the Commission Decision for the Delta Energy Center Project to reflect the lower annual emission limits achieved during plant operation.
 - c. UNIVERSITY OF CALIFORNIA, DAVIS. Possible approval of Work Authorization #WA-005 under the PIER Research Agreement 500-02-004 with the University of California at Davis/Kearney Foundation of Soil Science to study the carbon sequestration opportunities in agricultural soils in a California county. This project shall not exceed \$250,000.
 - d. UNIVERSITY OF CALIFORNIA, RIVERSIDE. Possible approval of Contract 500-00-032 Amendment 1, for a no cost time extension to develop the methodologies to evaluate air quality impacts using the existing population of back-up generators (BUGs). The extension is requested to accommodate additional emissions testing of BUGs requested and funded by the California Air Resources Board. (PIER funded)

Commissioner Rosenfeld moved and Commissioner Boyd seconded approval of the Consent Calendar. The vote was unanimous. (4-0)

2. RENEWABLE ENERGY PROGRAM. Possible approval of Renewables Committee revisions to the Guidebook for the Renewable Energy Program, Volume 4 – Customer Credit Subaccount to allow remaining SB 90 funds that were allocated to the Customer Credit Subaccount, but not yet used, to be paid to registered renewable providers for activity in 2002 and early 2003.

Commissioner Geesman moved and Commissioner Boyd seconded approval of the revisions to the Guidebook for the Renewable Energy Program, Volume 4 – Customer Credit Subaccount. The vote was unanimous. (4-0)

3. UNIVERSITY OF CALIFORNIA, DAVIS. Possible approval of Contract 500-00-029 Amendment 1, for \$207,882, to extend the term of the Contract to December 31, 2003, for the California Wind Energy Consortium to continue to operate through December 31, 2003 and to complete additional and expanded tasks. (PIER funded)

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of Contract 500-00-029 Amendment 1. The vote was unanimous. (4-0)

4. CALIFORNIA AIR RESOURCES BOARD. Possible approval of Contract 600-02-008 for \$40,000 to conduct a joint study to identify the effects of higher fuel economy on California driving patterns. (PIER funded)

Commissioner Boyd moved and Commissioner Rosenfeld seconded approval of Contract 600-02-008. The vote was unanimous. (4-0)

5. DRAFT ENERGY ACTION PLAN. The Energy Commission will consider adopting the April 16, 2003 Draft Energy Action Plan. This plan was created jointly by the California Public Utilities Commission, the California Consumer Power and Conservation Financing Authority and the Energy Resources Conservation and Development Commission (Energy Commission). For additional information visit the Energy Commission's web site at:

http://www.energy.ca.gov/efficiency/2003-03-11_en_banc/index.html

Commissioner Geesman moved and Commissioner Rosenfeld seconded adoption of the April 16, 2003 Draft Energy Action Plan. The vote was unanimous. (4-0)

6. Minutes

Commissioner Boyd moved and Commissioner Rosenfeld seconded approval of Minutes from April 16, 2003.

7. Commission Committee and Oversight

No items were discussed.

8. Chief Counsel's Report

Chief Counsel Bill Chamberlain requested a closed session to discuss a settlement process.

9. Executive Director's Report

Executive Director Bob Therkelsen said that the Commission will keep moving on the Energy Action Plan, that workplans are being developed, and that the Commission's budget would be discussed at the Legislature on May 2, 2003.

10. Public Adviser's Report

Roberta Mendonca, the Public Advisor, reported that Grace Bos's would be retiring as of the end of the day. Ms. Mendonca acknowledged and commended Ms. Bos for all her hard work and said that she would be missed.

11. Public Comment

No comments were received.

12. MODESTO IRRIGATION DISTRICT ELECTRIC GENERATION STATION PROJECT (03-SPPE-1). Possible approval of a Siting Committee for the Modesto Irrigation District Electric Generation Station Project Small Power Plant Exemption application. This is a 95-megawatt, gas-fired, simple cycle powerplant in Ripon.

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of placing Item 12 on the Agenda of April 30, 2003. The vote was unanimous. (4-0)

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of Commissioner Boyd as Presiding Member of the Committee for the Modesto Irrigation District Electric Generation Station Project and Commissioner Robert Pernell as Associate Member. The vote was unanimous. (4-0)

The meeting was adjourned at 10:30 a.m.

BETTY A. McCANN
Secretary to the Commission